

SELECTBOARD MEETING

Approved Minutes

July 11, 2013

7:00pm Calais Town Hall

Attending: Denise Wheeler, Scott Bassage, John Brabant, Rose Pelchuck and Donna Fitch.

Absent: Toby Talbot

Actions:

Denise Wheeler, Chair, called the Continued Meeting from July 8, 2013 to order at 7:07pm.

Executive Session – Scott Bassage made a motion to go into Executive Session at 7:07pm with Donna Fitch, Town Clerk and Treasurer, in accordance with 1 V.S.A. § 313 (a) (1) for the purpose of discussing personnel matters. The motion was seconded, voted and carried 4-0. The Selectboard resumed the regular session at 8:50pm. Denise Wheeler stated there was nothing to publicly report.

As duly noted at the July 8, 2013 meeting, this meeting is continued until July 18, 2013 at 7:00pm for a meeting with the East Montpelier Selectboard and EMFD Board of Directors for the EMFD Quarterly Financial Review at EMFD Station 2.

Respectfully submitted,

Rose Pelchuck

Selectboard Member and Administrative Assistant